

FILED
JAMES SCHIMM
CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO

1:06MC061

IN RE:

:

Chief Judge Sandra S. Beckwith

FORFEITURE OF COLLATERAL
IN LIEU OF APPEARANCE

:

General Order 06-02


GENERAL ORDER ON COLLATERAL FORFEITURE

This General Order shall be effective from and after August 1, 2006, for any violations occurring on or after that date.

Authority: Federal Rule of Criminal Procedure 58(d)(1) permits district courts to provide for forfeiture of collateral in lieu of appearance. S.D. Ohio L.R. 58.1(c) adopts that procedure for this entire District and authorizes the Chief Judge to issue such Orders.

Scope: The provision of a collateral forfeiture amount herein does not limit the discretion of law enforcement officers to arrest or to require a mandatory appearance if, in the judgment of their agency and/or the United States Attorney, a more severe penalty may be warranted than this Order provides.

Prior Orders: This General Order supersedes all prior General Orders on forfeiture of collateral.


Sandra S. Beckwith, Chief Judge
United States District Court

VIOLATIONS OF UNITED STATES CODE ANNOTATED

Statutory Citation	Offense	Collateral
16 USC 43	American Antiquities	\$250.00
16 USC 433	Appropriate, excavate, injure, or destroy any historic or pre-historic ruin or monument, or any object of antiquity	\$1,000.00
16 USC 460k-3	The Secretary may establish reasonable charges and fees and issue permits for public use of refuges, game ranges and hatcheries	\$250.00
16 USC 470ee	Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception	\$1,000.00
16 USC 668	(a) Take, possess, sell, purchase, barter, offer to sell, purchase or barter, transport, export or import any bald eagle, or any golden eagle, or any part, egg, or nest thereof, or violate any permit or regulation	\$2,500.00
	(dd) Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States, take or possess any fish, bird, or other vertebrate or invertebrate animal, or part or nest thereof, enter, use or otherwise occupy any such area	\$1,000.00
	Wildlife Conservation Easements Contracts violations	\$500.00
16 USC 703	Taking, pursuing, hunting, capturing, killing, or the attempt thereof; possess, sell, barter, purchase, ship, export, import, carry, transport, offer or cause thereof, migratory birds, their parts, nests, or eggs, except as may be permitted	\$500.00
16 USC 704	Place or direct the placement of bait on or adjacent to an area for the purpose of causing, inducing, or allowing any person to take or attempt to take any migratory game bird by the aid of baiting on or over the baited area	\$1,500.00
16 USC 705	Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg thereof, captured, killed, taken, shipped, transported, or carried contrary to law of the place where captured, killed, taken, shipped, transported or carried	\$1,000.00
16 USC 718 ...	(a) Hunt migratory waterfowl without a federal waterfowl stamp	\$150.00
	(b) Hunt migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	\$100.00
	e(a) Loan or transfer a valid migratory waterfowl stamp to another person.	\$250.00
	e(b) Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	\$500.00

Statutory Citation	Offense	Collateral
16 USC 742j-1	General Airborne Hunting Act Violations	\$2,500.00
16 USC 1372...	(a) Unlawful take of a marine mammal (b) Unlawful importation or inhumane taking (c)(1) Unlawful importation of illegally taken marine mammal (c)(2) Unlawful importation of marine mammal product (c)(3) Unlawful importation of fish	\$2,000.00 \$2,000.00 \$2,000.00 \$1,000.00 \$1,000.00
16 USC 1538(a)(1)	(Endangered Species) (A) Import or export any endangered fish or wildlife (B) Take within the United States or territorial sea (C) Take upon high seas (D) Possess, sell, deliver, carry, transport, or ship species taken in violation of subparagraphs (B) or (C) (E) Deliver, receive, carry, transport, or ship in interstate or foreign commerce (F) Sell or offer for sale in interstate or foreign commerce (G) Violate any regulation promulgated by the Secretary for threatened species	\$2,500.00 \$2,500.00 \$2,500.00 \$2,500.00 \$2,500.00 \$2,500.00 \$500.00
16 USC 1538(a)(2)	(A) thru (D) . . . violate regulations regarding endangered plant species (E) violate any regulation pertaining to threatened plants	\$1,500.00 \$500.00
16 USC 1538(c)	violate the Convention on International Trade for appendix listed wildlife, fish or plants	\$1,000.00
16 USC 1538(d)	engage in business as an importer/exporter without permission from the Secretary	\$1,000.00
16 USC 1538(e)	Fail to file declaration or report by persons importing or exporting fish or wildlife products or plants	\$750.00
16 USC 1538(f)	violate designated port requirements	\$750.00
16 USC 3372(a)(1)	Import, export, transport, sell, receive, acquire, or purchase, any fish, wildlife, or plant taken, possessed, transported, or sold in violation of any law, treaty or regulation of the United States, or in violation of any Indian tribal law	\$2,000.00
16 USC 3372(a)(2)	Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce: (A) any fish or wildlife, taken possessed, transported, or sold in violation of any law or regulation of any State, or in violation of any foreign law - Market Value Greater than \$350.00 (B) any plant taken, possessed, transported, or sold in violation of any law or regulation of any State	\$1,000.00 \$2,000.00 \$500.00

Statutory Citation	Offense	Collateral
16 USC 3372(a)(3)	Within the special maritime and territorial jurisdiction of the United States (as defined by 18 USC 7): (A) possess any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any State, or in violation of any foreign law or Indian tribal law (B) possess any plant taken, possessed, transported or sold in violation of any law or regulation of any State	\$1,000.00 \$500.00
16 USC 3372(a)(4)	to attempt to commit any act described in paragraphs (1) thru (4) . . . same as defined offense without restitution added	
16 USC 3372(b)	Import, export, or transport in interstate commerce any container or package containing any fish or wildlife without the container having previously been plainly marked, labeled or tagged	\$250.00
16 USC 3372(c)	Sale and purchase of guiding and outfitting services and invalid licenses and permits. It shall be deemed to be a sale of fish or wildlife in violation of this Act, (1)(A) to provide guiding, outfitting, or other services for money or other consideration, for the illegal taking, acquiring, receiving, transporting, or possession of fish or wildlife (1)(B) to provide a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife It shall be deemed to be a purchase of fish or wildlife in violation of this Act, (2)(A) to obtain for money or other consideration guiding, outfitting, or other services for the illegal taking, acquiring, receiving, transporting, or possessing of fish and wildlife (2)(B) to obtain for money or other purposes a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish and wildlife	\$2,000.00 \$1,500.00 \$2,000.00 \$1,500.00
16 USC 3372(d)	make or submit any false record, account or label for, or any false identification of any fish, wildlife, or plant which has been or is intended to be (1) imported, exported, transported, sold, purchased, or received from any foreign country (2) transported in interstate or foreign commerce	 \$1,500.00 \$1,500.00
16 USC 4223	(1) import raw ivory from any country other than ivory producing country (2) export raw ivory from the United States (3) import raw and worked ivory that was exported from an ivory producing country in violation of that country's laws or of the CITES ivory control system (4) import raw or worked ivory from a country for which a moratorium is in effect under Section 2202	\$1,500.00 \$1,500.00 \$1,500.00 \$1,500.00

Statutory Citation	Offense	Collateral
16 USC 5305(a)	Sell, import, or export, or attempt to sell, import, or export, any product, item or substance intended for human consumption or application containing, or labeled or advertised as containing, any substance derived from any species of rhinoceros or tiger	\$500.00
18 USC 42	(a)(1) Importation, shipment, possession, of injurious wildlife (c) Importation of wildlife under inhumane or unhealthful conditions	\$1,000.00 \$1,500.00
18 USC 1036	Entry by false pretense (entering by false or misleading representation of purpose or business to conduct unauthorized activities) areas open to the public entry by false pretense(use of fake or fraudulent credentials or identification to gain entry for any purpose) areas open to the public Entry by false pretense (with the intent to commit any felony) areas open to the public	up to \$5,000.00, contact AUSA up to \$5,000.00, contact AUSA up to \$250,000.00, contact AUSA
18 USC 1165	Willfully and knowingly, without lawful authority or permission, go upon Indian land for the purpose of hunting, fishing, or the removal of game, peltries or fish therefrom	\$250.00
18 USC 1170	(a) Knowingly sell, purchase, use for profit, or transport for sale or profit, the human remains of a Native American without the right of possession to those remains (b) Knowingly sell, purchase, use for profit, or transport for sale or profit any Native American cultural items obtained unlawfully	\$2,500.00 \$1,000.00
18 USC 1361	Destruction of U.S. Government Property	\$250.00
18 USC 1856	Fires left unattended	\$100.00
18 USC 1858	Whoever willfully destroys, defaces, changes, or removes to another place any section corner, quarter-section corner, or meander post, on any Government Line of Survey, or willfully cuts down any witness tree or any tree blazed to mark the line of a Government survey, or willfully defaces, changes or removes any monument or bench mark of any Government survey.	\$200.00
18 USC 2671(a)	Violation of state statutes for wildlife or plants while on military reservation	\$500.00
43 USC 1061	Unlawful Enclosures	\$200.00
43 USC 1063	Obstruction of transit over Public Lands	\$100.00

VIOLATIONS OF THE ASSIMILATIVE CRIMES ACT (OHIO REVISED CODE)

Statutory Citation (Ohio Revised Code)	Offense	Collateral
1503.18	Kindling a fire on public land	\$50.00
1531 1533	For any violation (Hunting and Fishing violations)	\$50.00
1547	Any violation (except as stated below) (watercraft violations)	\$50.00
1547.07	Reckless Operation	Mandatory
1547.11	Operating under the influence of alcohol or drugs	Mandatory
2903.12	Assault	\$200.00
2903.21	Aggravated menacing (serious physical harm)	Mandatory
2903.22	Menacing	\$100.00
2909.07	Criminal mischief (unless risk of physical harm to a person)	\$100.00
2913.02	Theft Aggravated theft (over \$500 value)	\$200.00 Mandatory
2915.04	Public gaming, first offense	\$100.00
2917.04	Failure to disperse	\$100.00
2917.11	Disorderly conduct	Mandatory
2917.12	Disrupting a lawful meeting	\$100.00
2917.13	Misconduct at an emergency	\$150.00
2911.21	Criminal trespass	\$100.00
2921.331(A) 2921.331(B)	Failure to comply with the lawful order of a traffic police officer Fleeing and eluding a police officer	Mandatory Mandatory
2925.13	Drug Paraphernalia offenses	\$100.00
4301.62 4301.631 4301.632	Open containers in public place	\$50.00
4301.63	Under-age consumption	\$50.00
4301.633	Obtaining for a minor	Mandatory
4301.634 4301.635	Underage misrepresentation	\$50.00

Statutory Citation (Ohio Revised Code)	Offense	Collateral
4301.64	Consumption in a motor vehicle: Sole occupant Other occupant	Mandatory \$50.00
4503.21	Display of license plates	\$50.00
4507.30	Prohibited Acts involving a driver's license	\$50.00
4507.33	Permitting unauthorized person to drive	Mandatory
4507.35	Failure to display license	Mandatory
4510.11	Driving while under suspension	Mandatory
4510.12	Driving without a license EXCEPT: driving with license expired less than 6 months	Mandatory \$50.00
4511.12	Failure to obey traffic light, signal, device or sign	\$50.00
4511.16	Using unauthorized signs	\$50.00
4511.17	Removing, altering, or defacing	Mandatory
4511.19	Driving while under the influence of alcohol and/or drugs	Mandatory
4511.194	Physical control of motor vehicle while under the influence of alcohol and/or drugs	Mandatory
4511.20	Willful or wanton operation on street	Mandatory
4511.201	Willful or wanton operation off street	Mandatory
4511.202	Failure to control	\$100.00
4511.21	Failure to maintain assured clear distance ahead Unreasonable rate of speed	\$50.00 \$5.00 per mile over posted limit up to \$150
4511.22	Slow speed, impeding traffic	\$25.00
4511.25	Driving on wrong side of road	\$50.00
4511.251	Street racing prohibited	Mandatory
4511.26	Failure to yield one-half of the road	\$50.00
4511.27	Improper passing	\$50.00
4511.28	Passing on right side	\$50.00
4511.29	Passing certain vehicles left of center	\$100.00

Statutory Citation (Ohio Revised Code)	Offense	Collateral
4511.30	Driving left of center when prohibited	\$50.00
4511.32	Wrong way on one-way street	\$50.00
4511.33	Improper lane usage	\$50.00
4511.35	Driving across barrier	\$100.00
4511.36	Improper turn at intersection	\$50.00
4511.37	Improper "U" turn	\$50.00
4511.38	Improper starting or backing	\$50.00
4511.39	Failure to use stop and turn signals	\$50.00
4511.41	Failure to yield right of way at intersection	\$50.00
4511.42	Failure to yield right of way when turning left	\$50.00
4511.43	Failure to yield right of way at through highways, stop signs, yield signs	\$50.00
4511.431	Failure to yield right of way at sidewalks	\$50.00
4511.44	Failure to yield right of way when entering roadway	\$50.00
4511.45	Failure to yield right of way to emergency vehicle	\$100.00
4511.46	Failure to yield right of way to pedestrian in crosswalk	\$50.00
4511.47	Failure to yield right of way to blind person	\$100.00
4511.48	Failure to yield right of way	\$50.00
4511.481	On highway under influence of alcohol	\$100.00
4511.50	Required use of sidewalks	\$50.00
4511.51	Soliciting ride; riding outside	\$100.00
4511.521	Motorized bicycles: requirements for authorized use	\$50.00
4511.53	Violating rules for use of bicycles, motorcycles and snowmobiles	\$50.00
	Carrying excess persons	\$50.00
4511.54	Attaching to vehicle	\$100.00
4511.55	Riding more than two abreast	\$50.00
	Improper riding abreast	\$50.00
4511.56	Equipment of Bicycles	\$50.00

Statutory Citation (Ohio Revised Code)	Offense	Collateral
4511.60	Driving through safety zone	\$50.00
4511.63	Stopping at grade crossing	\$50.00
4511.64	Slow moving vehicle rules for crossing railroad tracks	\$50.00
4511.661	Leaving vehicle unattended	\$25.00
4511.68	Parking where prohibited	\$25.00
4511.69	Parking near curb, direction	\$25.00
4511.70	Obstruction of view or control of driver	\$50.00
4511.72	Following emergency vehicle	\$100.00
	Following or parking near fire apparatus	\$100.00
4511.73	Driving over unprotected fire hose	\$100.00
4511.74	Placing injurious material on highway	\$50.00
4511.75	Passing school bus while stopped for passengers	Mandatory
4511.81	No Child Restraint	\$75.00
4513.02	Operating unsafe vehicle	\$100.00
4513.021	Excessive bumper height	\$50.00
4513.03	Operating without lights after dark	\$100.00
4513.04	Headlights required	\$25.00
4513.05	Tail and license lights required	\$50.00
4513.06	Red reflectors required	\$50.00
4513.07	Safety lighting of commercial vehicle	\$50.00
4513.09	Red light or flag required	\$50.00
4513.071	Stop (brake) lights	\$50.00
4513.10	Lights required on parked vehicle	\$50.00
4513.11	Lights on slow-moving vehicle	\$50.00
4513.13	Back-up lights required	\$50.00
4513.14	Two Lights displayed	\$50.00
4513.15	Headlights required	\$50.00

Statutory Citation (Ohio Revised Code)	Offense	Collateral
4513.19	Angle of headlights	\$50.00
4513.20	Adequate brakes required	\$50.00
4513.21	Improper use of siren	\$50.00
	Horn required	\$50.00
4513.22	Mufflers required; excess smoke, gas and noise prohibited	\$50.00
4513.23	Rear view mirror required	\$50.00
4513.24	Windshields and wipers required	\$50.00
4513.263(B)(1)	Operating without a seat belt	\$30.00
4513.263(B)(3)	Front seat passenger without a seat belt	\$20.00
4513.64	Wilful abandonment of a junk motor vehicle	\$100
4513.65	Failure to remove junk vehicle after notice	\$100

VIOLATIONS OF CODE OF FEDERAL REGULATIONS

Related to
Hopewell Culture National Historical Park,
Dayton Aviation Heritage National Historical Park &
William Howard Taft National Historic Site

Regulatory Citation	Offense	Collateral
36 CFR ...		
1.5(f)	Closure or public use limit	\$50.00
1.6(g)(1)	Failure to obtain a permit	\$100.00
1.6(g)(2)	Violating conditions of a permit	\$100.00
2.1(a) ...	(Preservation of Natural, Cultural and Archeological Resources)	
(1)	Possession, destroying, injuring, defacing, removing, digging or disturbing from its natural state: (i) Living or dead wildlife or fish (ii) Plant or plant parts (iii) Non-fossil or fossil specimens (iv) Mineral or cave resource	 \$75.00 \$75.00 \$75.00 \$75.00
(2)	Introducing wildlife, fish or plants into park area	\$75.00
(3)	Rock throwing, etc in cave, down hills, etc.	\$50.00
(4)	Using or possessing wood from within park area	\$50.00
(5)	Walking, climbing, etc., on archeological or cultural resource, monument, or statue	\$50.00
(6)	Possessing, disturbing, etc., a structure, or cultural or archeological resource	\$100.00
(7)	Possession of, use of a mineral or metal detector, etc.	\$50.00
(b)	Leaving the trails, shortcutting in restricted areas, etc.	\$50.00
(c)(3)	The following are prohibited: (i) Gathering or possessing undesignated natural products (ii) Violation of size or quantity limits of natural products (iii) Removal of natural products (iv) Gathering natural products outside of designated areas (V) Sale of commercial use of natural products	 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00
2.2(a) ...	(Wildlife Protection) The following are prohibited: (1) Taking of wildlife (2) Disturbance of wildlife (3) Possessing of unlawfully taken wildlife	Mandatory \$50.00 Mandatory
2.2(d)	Violation of conditions or procedures for transporting wildlife through park area	\$50.00
2.2(e)	Viewing wildlife with artificial light in closed area	\$50.00
2.3(a)	Nonconflicting State law adopted as part of these regulations	\$50.00

Regulatory Citation	Offense	Collateral
2.3(d)	<p>The following are prohibited:</p> <ul style="list-style-type: none"> (1) Fishing in fresh water in manner other than hook and line (2) Possessing or using unauthorized bait or preserved roe, etc. (3) Chumming, etc., not allowed (4) Commercial fishing except where specifically authorized (5) Fishing by use of drugs, poisons, explosives, or electricity (6) Digging for bait (7) Failure to return immediately to water (8) Fishing from or within 200 feet of motor road bridge or within limits of designated swimming, surfing area or public dock 	<p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p>
2.3(e)	Fishing with spear, net, or weapon shall be in accordance with State law	\$50.00
2.4 . . .	<ul style="list-style-type: none"> (a) Possessing, using, discharging, or carrying a weapon, trap or net (b) Carrying or possessing a loaded weapon in a motor vehicle, vessel or other mode of transportation that is under way, or being used as a hunting platform (c) Endangering person or property by use of a weapon, trap or net (d) Violation of permit to carry or possess weapon, trap or net (e) Carrying or possessing weapon, trap or net must be in compliance with Federal and State regulations 	<p>Mandatory</p> <p>Mandatory</p> <p>Mandatory</p> <p>Mandatory</p> <p>Mandatory</p>
2.5 . . .	<ul style="list-style-type: none"> (a) Taking plants, fish, wildlife, rocks other than in accordance with permit conditions (h) Violation of the terms and conditions of a permit 	<p>\$75.00</p> <p>\$200.00</p>
2.10	<ul style="list-style-type: none"> (b) The following are prohibited <ul style="list-style-type: none"> (1) Digging or leveling of ground (2) Leaving equipment, alterations or refuse (3) Camping within 25 feet of hydrant, main road, or within 100 feet of body of water, except as designated (4) Creating unreasonable noise (5) Display of wildlife carcass (6) Connection to utility system (7) Failure to obtain permit (8) Violating superintendent's special regulations/conditions (10) Camping outside of designated sites or areas 	<p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$100.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p> <p>\$50.00</p>
	(c) Violation of permit conditions	\$50.00
	(d) Failure to properly store food	\$50.00
2.11	Picnicking in closed areas or in violation of established conditions	\$50.00

Regulatory Citation	Offense	Collateral
2.12(a) . . .	(Audio Disturbances) The following are prohibited (1) Operation of motorized equipment, or audio device in a manner exceeding: (i) Exceeds a noise level of 60 decibels (ii) Reasonable noise (2) Operating power saw without permit in developed area (3) Operating motor or engine without permit in developed area (4) Operating a public address system without a permit	\$50.00 \$50.00 \$50.00 \$50.00 \$50.00
2.13(a) . . .	(Fires) The following are prohibited: (1) Fire in undesignated area (2) Stove or lantern in undesignated area (3) Stove or lantern creating public hazard (4) Unattended fire (5) Lighted or smoldering material discharged in manner to create public safety hazard	\$50.00 \$50.00 \$50.00 \$50.00 \$50.00
2.13(b)	Failure to extinguish fire properly	\$50.00
2.14(a) . . .	(Sanitation and Refuse) The following are prohibited: (1) Disposing of refuse improperly (2) Use of Government receptacles for unauthorized refuse (3) Depositing refuse in plumbing or toilets (4) Draining trailer or vehicle in unauthorized area (5) Bathing or washing materials at public water outlet (6) Polluting or contaminating area (7) Disposing of fish remains within 200 feet of docks, beaches, or other developed area (8) Improper disposal of human body waste in developed area (9) Disposal of human body waste within 100 feet of water, campsite, or within sight of trail in undeveloped area	\$100.00 \$100.00 \$100.00 \$100.00 \$50.00 \$400.00 \$50.00 \$50.00 \$100.00
2.15(a) . . .	(Pets) The following are prohibited: (1) Possessing a pet in closed area (2) Failure to crate, cage, restrain, pet on leash not to exceed 6 feet in length (failure to restrain pet at all times) (3) Unattended pet left tied to an object (4) Allowing pet to make unreasonable noise (5) Failure to dispose of pet excrement properly	\$50.00 \$50.00 \$50.00 \$50.00 \$50.00
2.15(e)	Violation of conditions by resident	\$50.00

Regulatory Citation	Offense	Collateral
2.16 ...	(Horses and Pack Animals) The following are prohibited: (a) Undesignated animals used for pack animal (b) Horses and pack animals in undesignated area (c) Use of horses or pack animals on park roads (d) Free-trailing or loose herding of horses or pack animals in undesignated area (e) Failure to slow horse or pack animal to walk when passing pedestrians or bicycle (f) Trail obstruction, or unreasonable noise while horses or pack animals are passing (g) Violation of conditions established by Superintendent	\$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00
2.17 ...	(a) The following are prohibited: (1) Operating aircraft in undesignated areas (2) Operating within 500 feet of beaches, docks, piers, or ramps in designated area (3) Delivering or retrieving a person, or object by airborne means, except in an emergency (c)(2) Removal of downed aircraft (d) Use of aircraft shall be in accordance with FAA regulations (e) Hovercraft is prohibited (f) Violation of terms and conditions of a permit	\$100.00 \$100.00 \$100.00 \$100.00 \$100.00 \$100.00
2.18 ...	(b) State law shall govern equipment standards and operation (c) Use of snowmobile prohibited, except in designated areas	\$100.00 \$300.00
2.19 ...	(a) Skiing or sledding road or posted area (b) Towing skiers or sled in unauthorized area (c) Failure to abide by designation or restriction	\$50.00 \$50.00 \$50.00
2.20	Use of roller skates, skateboards, roller skis, coasting vehicles, is prohibited, except in designated areas	\$50.00
2.21(a)	Smoking not allowed in designated areas	\$50.00
2.22(a) ...	The following are prohibited: (1) Unlawful possession of another's property (2) Leaving property unattended for longer than 24 hours (3) Failure to turn in property to Superintendent	\$50.00 \$50.00 \$50.00
2.23(b)	Failure to pay required fees	\$50.00
2.30 ...	(Misappropriation of property and services) (a) The following are prohibited: (1) Unlawful possession of another's property (2) Obtaining property or services without making a payment (3) Obtaining property or services by means of deception (4) Shoplifting or paying less by deception if prohibited (5) Acquiring or possessing stolen property	\$100.00 \$100.00 \$100.00 \$100.00 Mandatory

Regulatory Citation	Offense	Collateral
2.31(a)	(Trespassing, Tampering and Vandalism) The following are prohibited: (1) Trespassing on public property not open to the public (2) Unlawful tampering with personal property (3) Destroying, injuring, defacing or damaging property	\$100.00 \$100.00 Mandatory
2.32(a)	(Interfering with Agency Functions) The following are prohibited: (1) Interfering with Government employee engaged in official duty or on account of the performance of a duty (2) Failure to obey a lawful order (3) Giving false information (i) To authorized person investigating accident or violation (ii) On an application or permit (4) False report to authorized person	Mandatory Mandatory \$50.00 \$50.00 \$50.00
2.33(b)	Failure to report accident with damage greater than \$300 resulting in personal injury	\$50.00
2.34(a)	(Disorderly Conduct) (1) Fighting, threatening, or violent behavior (2) Offensive or abusive utterance, gesture or display (3) Unreasonable noise (4) Creation of hazardous or offensive condition	\$100.00 \$50.00 \$50.00 \$50.00
2.35 . . .	(Alcoholic Beverages and Controlled Substances) (a)(2) The following are prohibited: (i) The sale or gift of alcohol to minor (ii) Possession of alcohol by minor (b)(1) Delivery of controlled substance (b)(2) Possession of a controlled substance (c) Public intoxication to degree that may endanger oneself, another person, property or park resources	\$250.00 \$50.00 \$300.00 \$300.00 \$100.00
2.36	Gambling is prohibited	\$50.00
2.37	Soliciting or demanding gifts, money services prohibited	\$50.00
2.38 . . .	(Explosives) (a) Unauthorized use or possession of explosives (b) Unauthorized use or possession of fireworks (c) Violation of terms and conditions of permit	Mandatory \$50.00 \$50.00
2.50(e)	Violation of terms and conditions of permit issued under special events section, revocation/suspension may also result	\$50.00
2.51 . . .	(a) Public meeting, gathering, demonstrations parades, or other public expressions of views is allowed with permit (b) Obstructing, impeding or harassing public	\$100.00 \$50.00
2.52 . . .	(a) Sale or distribution of printed matter without a permit (h) Obstructing, impeding or harassing public	\$50.00 \$50.00

Regulatory Citation	Offense	Collateral
2.60 . . .	(Livestock Use and Agriculture) (a) Unauthorized herding, pasturing or grazing (b) Violation of terms and conditions of permit	\$50.00 \$100.00
2.61 . . .	(Residing on Federal Lands) (a) Unauthorized residence on Federal lands (b) Violation of terms and conditions of a permit	\$50.00 \$100.00
2.62 . . .	(Memorialization) (a) Memorialization is prohibited (b) Scattering of human remains without permit (c) Violation of area designations and conditions (d) Violation of terms and conditions of permit	\$50.00 \$50.00 \$50.00 \$50.00
3.21(a) . . .	(1) Swimming or bathing in closed area (2) Swimming or bathing in restricted area	\$50.00 \$50.00
4.2(b)	State Law Applicable	
4.4(c)	Failure to report motor vehicle accident	\$50.00
4.10 . . .	(a) Operating motor vehicle outside park roads or parking areas (c)(2) Vehicle causing damage to park roads	\$250.00 \$250.00
4.11(b) . . .	Load, Weight and Size Limits (1) Operating a vehicle that exceeds a load, weight or size limit (2) Failure to obtain permit (3) Violating a term or condition of a permit (4) Operating a vehicle with auxiliary detachable side mirror longer than 10 inches when not towing a second vehicle	\$50.00 \$50.00 \$50.00 \$50.00
4.12	Failure to comply with traffic control devices	\$50.00
4.13(a)	Stopping or parking on a park road without permit except in the event of accident or other condition beyond operators control	\$50.00
4.14(b)	Carrying or storing container of alcoholic beverage in passenger compartment of motor vehicle	\$150.00
4.15(c)	Failure to wear seat belts in front seat while vehicle is in motion	<i>cite under state law</i>
4.20	Failure to yield right of way to pedestrians, saddle and pack animals, and vehicles drawn by animal	\$100.00
4.21(c)	Operating in excess of the speed limit	\$100.00
4.22(b) . . .	(1) Operating without due care or a speed greater than reasonable (2) Operating a vehicle causing its tires to squeal, skid, or break free of the road surface (3) Failure to maintain control (5) Operating a motor vehicle, allowing a person to ride: (i) on or within a towed vehicle (ii) on exterior portion of vehicle	\$100.00 \$50.00 \$100.00 \$50.00 \$50.00

Regulatory Citation	Offense	Collateral
4.23 . . .	(Operating Under Influence of Alcohol or Drugs) (a) Operating or being in actual physical control of a motor vehicle is prohibited while: (1) Under the influence of alcohol, or drugs, or any combination thereof, to a degree that renders the operator incapable of safe operation (2) The alcohol concentration in the operator's blood or breath is 0.10 grams or more (c)(2) Refusal of the operator to submit to a test to determine blood alcohol or drug content	Mandatory Mandatory Mandatory
4.30 . . .	(a) Use of bicycle off established roads (b)(2) Operating at night without lights (3) Operating bicycles abreast (3) Operating bicycle while consuming alcoholic beverage or Carrying open container	\$100.00 \$50.00 \$50.00 \$100.00
4.31	Hitchhiking is prohibited	\$50.00
5.1(a)	Advertising without a permit	\$50.00
5.3	Engaging in business without a permit	\$50.00
5.4(a)	Commercial transportation of passengers without a permit	\$50.00
5.5 . . .	(a) Commercial television or motion pictures without a permit (b) Commercial still photography without a permit	\$50.00 \$50.00
5.6	Prohibited commercial use of park road	\$50.00
5.7	Construction of buildings or other facilities in Park without a permit	\$100.00
5.8 . . .	(a) Unlawful discrimination (in employment) (b) Failure to post required notice	\$50.00 \$50.00
5.9(a)	Unlawful discrimination (in furnishing public services)	\$50.00
5.13	Creation of nuisance	\$50.00
5.14	Unlawful prospecting, mining and mineral leasing	\$100.00

VIOLATIONS OF CODE OF FEDERAL REGULATIONS

(Related to the Corps of Engineers)

Regulatory Citation	Offense	Collateral
36 CFR ...	(Bond Schedule for offenses related to Corps of Engineers)	
327.1	Discriminatory practices prohibited	\$50.00
327.2 ...	(b) Vehicles (Parking) (c, d, f, g) (e) Vehicles (careless, negligent or reckless operation)	\$25.00 \$35.00 \$75.00
327.3	(b, c) Vessels (d, g) Vessels (e, f, h, i, j) Vessels	\$50.00 \$75.00 \$35.00
327.4	Aircraft	\$75.00
327.5	Swimming	\$50.00
327.6	Picnicking	\$25.00
327.7	Camping	\$35.00
327.8	Hunting, Fishing, Trapping	\$50.00
327.9	Sanitation	\$50.00
327.10	Fires	\$35.00
327.11 ...	(a, b, c, d) Control of Animals (g) Control of Animals (Threatening pets or animals)	\$35.00 \$75.00
327.12 ...	(a, c, e) Restrictions (b, d, f) Restrictions	\$50.00 \$35.00
327.13	Explosives, Firearms, Weapons and Fire works	\$75.00
327.14 ...	(a) Public property (destruction) (b) Public property (cutting trees) (c) Public property (metal detectors)	Mandatory \$50.00 \$35.00
327.15	Abandonment of Personal Property	\$35.00
327.16	Lost and Found Articles	\$35.00
327.17	Advertisements	\$35.00
327.18	Commercial Activities	\$50.00
327.19	Permits	\$50.00
327.20	Unauthorized Structures	\$50.00

Regulatory Citation	Offense	Collateral
327.21	Special Events	\$50.00
327.22	Unauthorized Occupation	\$50.00
327.23	Recreation Use Fees	\$50.00
327.24	Interference with Government Employee	Mandatory

VIOLATIONS OF CODE OF FEDERAL REGULATIONS

(Related to the Veterans Administration)

Regulatory Citation	Offense	Collateral
38 CFR 1.218.	(Violations should be written as 38 CFR 1.218(a) & (b)(x))	
(1)	Improper disposal of rubbish on property	\$50.00
(2)	Spitting on property	\$10.00
(3)	Throwing articles from a building or unauthorized climbing on a building	\$25.00
(4)	Willful destruction, damage, or removal of government property - value less than \$200 - value \$200 or greater	\$100.00 Mandatory
(5)	Defacement, destruction, mutilation or injury to, or removal, or disturbance of, grave marker or headstone	Mandatory
(6)	Failure to comply with signs of a directive and restrictive nature posted for safety purposes	\$25.00
(7)	Tampering with, removal, marring, or destruction of posted signs	\$50.00
(8)	Trespass	\$25.00
(9)	Unauthorized demonstration or service in a national cemetery or other VA property	\$100.00
(10)	Creating a disturbance during a burial	\$100.00
(11)	Disorderly conduct that creates loud, boisterous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways - Disorderly conduct which tends to impede or prevent the normal operation of a service or operation of the facility	Mandatory
(12)	Failure to depart premises by unauthorized person	\$25.00
(13)	Unauthorized loitering, sleeping, or assembly	\$10.00
(14)	Gambling	\$50.00
(15)	Operation of a motor vehicle under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	Mandatory
(16)	Entering the property under the influence of alcohol - all other drugs	\$40.00 Mandatory

Regulatory Citation	Offense	Collateral
(17)	Unauthorized use on property of alcoholic beverages - all other drugs	\$60.00 Mandatory
(18)	Unauthorized introduction on VA property of alcoholic beverages - all other drugs	\$50.00 Mandatory
(19)	Unauthorized solicitation of alms and contributions	\$10.00
(20)	Commercial soliciting or vending, or the collection of private debts	\$50.00
(21)	Distribution of pamphlets, handbills, and flyers	\$25.00
(22)	Display of placards or posting of materials on property	\$25.00
(23)	Unauthorized photography on premises	\$10.00
(24)	Failure to comply with traffic directions of VA police	\$25.00
(25)	Parking in space posted as reserved for physically disabled persons	\$50.00
(26)	Parking in no-parking areas, lanes, or crosswalks so posted or marked	\$25.00
(27)	Parking in emergency vehicle spaces or within 15 ft of fire hydrant	\$50.00
(28)	Parking within a intersection or blocking a posted vehicle entrance or exit	\$25.00
(29)	Parking in spaces posted as reserved or in excess of posted time	\$15.00
(30)	Failing to stop at stop sign	\$25.00
(31)	Failing to yield to pedestrian in crosswalk	\$25.00
(32)	Wrong way on one-way street	\$25.00
(33)	Reckless operation, overriding curbs, or leaving the roadway	\$50.00
(34)	Exceeding posted speed limits (in 20 mph zones) - up to 10 mph above posted limit - 11 to 20 mph above posted limit - exceeding posted speed limits by over 20 mph	\$25.00 \$25.00 Mandatory
(35)	Excessive noise in hospital or cemetery zone	\$25.00
(36)	Failure to yield of way to vehicle	\$25.00
(37)	Possessing of firearms	Mandatory
(38)	Introduction or possession of explosives or explosive devices	Mandatory

Regulatory Citation	Offense	Collateral
(39)	Possession of knives with blade length over 3 inches - possession of switchblade knives, brass knuckles, and other hand-held weapons	\$100.00 Mandatory
(40)	Unauthorized possession of incapacitating gas or liquid emitting weapons	\$75.00
(41)	Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property	Mandatory
(42)	Surreptitious opening or attempted opening of locks or card-operated barrier mechanisms	Mandatory
(43)	Soliciting for or engaging in prostitution	Mandatory
(44)	Any unlawful sexual activity	Mandatory
(45)	Recreational physical activity on cemetery grounds	\$20.00

VIOLATIONS OF CODE OF FEDERAL REGULATIONS

(Related to the Public Building Service, General Services Administration)

Regulatory Citation	Offense	Collateral
41CFR 102 -...		
74.375	<p>Admission to Government Property</p> <p>(a) Closed areas, entry into, after hours (trespass)</p> <p>(b) Closed areas, entry into, restricted area, all hours (trespass)</p> <p>(c) Closed areas, failure to present or display authorizing credentials</p> <p>(a, b, c) Entry by false pretense (Entering by false or misleading representation of purpose or business to conduct unauthorized activities in violation)</p> <p>(a, b, c) Entry by false pretense (Use of fake or fraudulent credentials or identification to gain entry for any purpose)</p> <p>(a, b, c) Entry by false pretense (with the intent to commit any felony)</p>	<p>\$200.00</p> <p>\$275.00</p> <p>\$50.00</p> <p>Mandatory</p> <p>Mandatory</p> <p>Mandatory</p>
74.380	<p>Preservation of Property</p> <p>(a) Improperly disposing of rubbish, small amount (littering)</p> <p>(a) Improperly disposing of rubbish, large amount (littering)</p> <p>(a) Improperly disposing of rubbish, small container (dumping)</p> <p>(a) Improperly disposing of rubbish, multiple containers or large container (dumping)</p> <p>(b) Willfully destroying or damaging property</p> <p>(c) Theft or removal of property (petty larceny not chargeable under 18 USC 641)</p> <p>(d) Creating a hazard on property to things</p> <p>(d) Creating a hazard on property to persons</p> <p>(e) Throwing articles at a building</p> <p>(e) Throwing articles from a building</p> <p>(e) Climbing on any statue or fountain</p> <p>(e) Climbing on any part of a building</p>	<p>\$50.00</p> <p>\$100.00</p> <p>\$50.00</p> <p>\$100.00</p> <p>\$200.00</p> <p>\$200.00</p> <p>\$100.00</p> <p>\$150.00</p> <p>\$150.00</p> <p>\$200.00</p> <p>\$150.00</p> <p>\$300.00</p>
74.385	<p>Conformity with Official Signs and Directions</p> <p>Failure to comply with signs of a directory, prohibitory or regulatory nature</p> <p>Failure to comply with lawful directions of a law enforcement officer</p> <p>Failure to comply with directions of other authorized individual (PBS Manager, Designated Official, Guard)</p>	<p>\$100.00</p> <p>\$200.00</p> <p>\$200.00</p>

Regulatory Citation	Offense	Collateral
74.390	Disturbances (a) Disorderly or other conduct which causes a loud or unusual noise or a nuisance (b) Unreasonably obstructs the use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots (c) Otherwise impedes or disrupts the performance of official duties of government employees (d) Prevents the general public from obtaining administrative services provided on property	\$100.00 \$100.00 \$300.00 \$350.00
74.395	Gambling (a) Gambling, Participating in games for money or other personal property (b) Gambling, operating gambling devices (c) Gambling, conducting a lottery or pool (d) Gambling, selling or purchasing of numbers tickets	\$250.00 \$250.00 \$250.00 \$250.00
74.400	Possession of Narcotics, etc. (a) Controlled substances, possession or use of (small amounts) (a) Controlled substances, under the influence of (b) Operating a motor vehicle under the influence of alcohol or controlled substances (DWI/DUI)	\$100.00 \$100.00 Mandatory
74.405	Alcohol, under the influence of or use of (public intoxication/consumption)	\$100.00
74.410	Soliciting, Vending and Debt Collection, unauthorized	\$100.00
74.415	Posting or Distributing Materials (a) All persons are prohibited from distributing free samples of any tobacco product (b) Posting or affixing pamphlets, handbills or flyers, unauthorized (display of signs) (c) Distributing any materials without or in violation of a permit from GSA/PBS	\$100.00 \$100.00 \$150.00
74.420	Photography, unauthorized	\$150.00
74.425	Animals, unauthorized	\$100.00

Regulatory Citation	Offense	Collateral
74.430	Vehicular and Pedestrian Traffic (a) Operating a motor vehicle in an unsafe manner (b) Failure to comply with signals and directions of an Officer, Guard or other Authorized Official (c) Failure to comply with posted traffic signs (e) Blocking an entrance (e) Blocking a fire exit (e) Blocking a fire hydrant or stand pip (e) Blocking a driveway (e) Blocking a walkway (e) Blocking loading platform or dock (f) Parking on federal property without a permit (f) Parking in an unauthorized location, posted "reserved" (f) Parking in an unauthorized location, posted "handicapped" (f) Parking in an unauthorized location, posted "no parking" (f) Parking in an unauthorized location, posted "fire lane" (f) Parking in an unauthorized location, posted "Pick up/Drop off Only" "Driver to remain with vehicle" (f) Parking in an unauthorized location, over the line, more than one space (f) Parking in an unauthorized location, posted police only" "prisoner transport bus only," "USMS Only" (f) Parking in an unauthorized location, posted "XX minute Parking," over time limit	\$100.00 \$250.00 \$50.00 \$125.00 \$125.00 \$125.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$125.00 \$50.00 \$125.00 \$35.00 \$35.00 \$125.00 \$35.00
74.435	Possession of Explosives Possession of parts to make explosives Possession of explosives, fireworks, commercially manufactured	Mandatory Mandatory \$250.00
74.440	Possession of a firearm or other dangerous weapon Possession of parts to make a firearm or other dangerous weapon	Mandatory Mandatory
43 CFR 8365.1-4(a)(2)	Public Land Management Creating a hazard or nuisance	\$250.00

Regulatory Citation	Offense	Collateral
43 CFR 9264.1 . .	(c) Cutting, burning, spraying, destroying or removing vegetation w/o authorization	\$100.00
	(d) Damaging or removing United States property w/o authorization	\$100.00
	(f) Littering	\$100.00
	(h) Violating any federal or state laws or regulations concerning conservation or protection of natural and cultural resources or the environment including, but not limited to, those relating to air and water quality, protection of fish and wildlife, plants, and the use of a chemical toxicant	\$100.00
	(i) Interfering with lawful uses or users	\$250.00
43 CFR 9264.7(a) . . .	(2) Converts a wild free-roaming horse or burro to private use, without authority from the authorized officer	\$200.00
	(3) Maliciously caused the death, or the harassment of any wild free-roaming horse or burro	\$500.00
	(4) Processes, or permits to be processed, into commercial products the remains of a wild free-roaming horse or burro	\$200.00
	(5) Sells, directly or indirectly, a wild free-roaming horse or burro, or the remains thereof, which have not lost their status as a wild free-roaming horse or burro	\$200.00
	(6) Uses a wild free-roaming horse or burro for commercial exploitation	\$500.00
	(7) Causes or is responsible for the inhumane treatment of a wild free-roaming horse or burro	\$500.00
	(8) Uses a wild free-roaming horse or burro for bucking stock	\$200.00
	(9) Fails, upon written notice, to purpose for inspection by an authorized officer those animals assigned to private maintenance under the cooperative agreement	\$200.00
	(10) Fails to notify the authorized officer of the death of a wild free-roaming horse or burro within 7 days of death	\$200.00
	(11) Removes or attempts to remove, alters or destroys any official mark identifying a wild horse or burro, or its remains	\$200.00
	(12) Being the assignee of a wild free-roaming horse or burro, or having charge or custody of the animal, abandons the animal without making arrangements for necessary food, water and shelter	\$500.00
	(13) Being the assignee of a wild free-roaming horse or burro, or having charge or custody of the animal, fails to diligently pursue in an attempt to capture the escaped animal.	\$250.00
	(14) Accepts for slaughter or destruction a horse or burro bearing an official Bureau of Land Management identification mark, and which is not accompanied by a certificate that title to the animal has been transferred.	\$250.00
	(15) After acceptance of an animal for slaughter or destruction, fails to retain for one year the certificate of title to a horse or burro bearing the official Bureau of Land Management identification mark	\$250.00

Regulatory Citation	Offense	Collateral
50 CFR 13 ...	General Permit Regulations	
.1 thru end	All other permit violations	\$100.00
.41	Failure to maintain humane and healthful conditions for live wildlife possessed under a permit	\$500.00
.43	Alteration of permit	\$200.00
.45	Failure to file reports required by FWS permit	\$200.00
.46	Failure to maintain records as required by permit	\$200.00
.47	Failure to allow inspection of activity as authorized by FWS permit	\$250.00

Regulatory Citation	Offense	Collateral
50 CFR 14 . . .	General Regulations for Importation, Exportation & Transportation of Wildlife	
.11	Import or export wildlife at a non-designated port	\$350.00
14(b)	Knowingly unload in transit shipment to U.S.	\$350.00
.31-.33	Violation of non-designated port permit conditions	\$100.00
.51	Failure to allow detention/inspection of wildlife	\$350.00
.52	Release from U.S. Customs without FWS clearance	\$350.00
.54	Failure to provide 48 hr. notification	\$350.00
.61-.63	Failure to file completed declaration as required	\$350.00
.81	Ship in interstate or foreign commerce without complying with marking requirements or alternatives	\$200.00
.91	Engage in business as importer/exporter of wildlife without obtaining import/export license	\$500.00
.103	Import, transport, cause or permit transport to the U.S. any wild mammal or bird in violation of Humane Transport Regulations	\$500.00
.104	Failure to provide an English translation of required certificates/documents	\$100.00
.105	Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	\$500.00
.106	Failure by carrier to require proper primary enclosures for transport to U.S.	\$500.00
.107	Improper animal cargo space of a conveyance	\$500.00
.108	Violation by carrier of food/water requirements	\$500.00
.109(b)	Improper ambient air temperature and ventilation provided by holding area, transporting device, conveyance or terminal facility	\$500.00
.110	Improper lack of animal holding area	\$500.00
.111	Violation of handling requirements	\$500.00
.121-.172	Violation of primary enclosure specifications	\$500.00

Regulatory Citation	Offense	Collateral
50 CFR 15 . . .	Wild Bird Conservation Act	
.11(b)	Import, attempt to import, or cause the importation of an exotic bird species listed in CITES that is not included in the approved list	\$250.00
.11(c)	Import any exotic bird species listed in the prohibited list	\$500.00
.11(d)	Import any exotic bird species from a country on the prohibited country list	\$250.00
.11(e)	Import any exotic bird species from a qualifying facility breeding birds in captivity if the exotic bird was not captive bred at the listed facility	\$250.00
.11(f)	Violate conditions of a permit	\$250.00
50 CFR 16 . . .	Injurious Wildlife	
.3	Unauthorized import or transport of wildlife deemed to be injurious; general restrictions	\$1,000.00
.11	Injurious wild mammals	\$500.00
.12	Injurious wild birds	\$500.00
.13	Injurious fish, mollusks, crustaceans	\$500.00
.14	Injurious amphibians	\$500.00
.15	Injurious reptiles	\$500.00
.22(b)(1)	Failure to properly confine injurious species	\$250.00
.22(b)(2)	Transfer of injurious species to unauthorized person	\$250.00

Regulatory Citation	Offense	Collateral
50 USC 17 . . .	Endangered and Threatened Wildlife and Plants	
.21(a)(b)(d)	Import, export, possess, sell, deliver, carry, ship or transport unlawfully taken endangered wildlife	\$1,500.00
.21(c)(e)(f)	Take, deliver, receive, sell, transport or ship in interstate or foreign commerce endangered wildlife	\$1,500.00
.21(g)	Captive bred endangered wildlife violations	\$500.00
.22-.23	Endangered species permit violations	\$350.00
.31	Violate threatened wildlife prohibitions	\$500.00
.32	Threatened species permit violations	\$350.00
.40-.47	Violate special rules	\$350
.61	Violation of Endangered plant regulations	\$1,000.00
.62-.63	Fail to comply with permit conditions	\$250.00
.71	Violation of Threatened plant regulations	\$350.00
.72	Fail to comply with permit conditions	\$250.00
.82	Violation of general experimental regulations	\$1,000.00
.84-.108	Violation of special regulations	\$500.00
50 CFR 18 . . .	Marine Mammals	
.11	Unlawful take of marine mammal	\$500.00
.12	Unlawful import of marine mammals	\$500.00
.13	Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal product	\$500.00
50 CFR 19 . . .	Airborne Hunting	
.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife	\$1,000.00
.11(a)(2)	Use aircraft to harass wildlife	\$500.00
.11(a)(3)	Participate in using aircraft shoot or harass wildlife	\$500.00
.32(a)	Failure to file annual report	\$150.00

Regulatory Citation	Offense	Collateral
50 CFR 20 . . .	Migratory Bird Hunting	
.20(b)	Failure to comply with requirements of Migratory Bird HIP program while hunting migratory game birds	\$100.00
.21(a)	Take with illegal device or substance	\$250.00
.21(b)	Take with shotgun capable of holding more than 3 shells	\$250.00
.21(c)	Take by means, aid or use of sink box	\$250.00
.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	\$250.00
.21(e)	Take by means of motorboat or other craft having motor attached and under power	\$250.00
.21(f)	Take by use or aid of live decoys	\$500.00
.21(g)	Take by use or aid of electronic/recorded calls	\$500.00
.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	\$250.00
.21(i)	Knowingly, or reasonably should have known, the take by aid of bait or on or over baited area	\$750.00
.21(j)	Take while possessing shotshells loaded with shot other than approved non-toxic shot	\$200.00 + forfeiture of shells
.22	Take during closed season	\$500.00
.23	Take before/after legal shooting hours	
	1-15 min	\$150.00
	16-30 min	\$250.00
	30+ min	\$350.00
.24	Take in excess of daily bag limit	\$500.00
.25	Wanton waste of migratory game birds	\$250.00
.26	Failure to comply with temporary closure regs	\$250.00
.31	Possession of birds taken in violation of 20.21-20.23	\$250.00
.32	Possess freshly killed migratory birds during closed season	\$500.00

Regulatory Citation	Offense	Collateral
.33	Exceed possession limit of migratory birds taken in U.S	\$350.00
.34	Posses in excess of daily bag limit opening day	\$350.00
.35	Possess or transport in excess of daily field limit	\$250.00
.36	Violation of tagging regulations	\$150.00
.37	Custody of untagged birds of another	\$150.00
.38	Live wounded birds in possession	\$200.00
.40	Receive, possess, give to another untagged birds	\$150.00
.41	Transport birds taken in violation of 20.21.-20.24	\$150.00
.42	Transportation of untagged birds of another	\$150.00
.43	Transport migratory game birds without species I.D.	\$150.00
.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier	\$200.00 per package
.51	Export birds taken in violation of 20.12-20.24	\$350.00
.52	Export birds with species I.D. removed	\$150.00
.53	Export unmarked or improperly marked packages containing migratory birds as required	\$200.00 per package
.61	Import migratory game birds in excess of legal limit	\$350.00
.62	Import migratory game birds belonging to another	\$150.00
.63	Import migratory game birds with species I.D. removed	\$150.00
.64	Import, possess, transport birds killed in foreign country without required export permits	\$250.00
.65	Import birds not drawn or dressed as required	\$150.00
.66	Import unmarked or improperly marked packages containing migratory birds as required	\$200.00 per package
.71	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other state law or regulation	\$150.00

Regulatory Citation	Offense	Collateral
.72	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulation	\$150.00+
.73	Take, possess, transport, or export migratory birds, their parts, nests, or eggs if taken, bought, sold, transported, possessed, or exported contrary to any law or regulation of any foreign country, state or province thereof	\$250.00
.81	Commercial facility with untagged migratory birds of another as required under 20.36	\$250.00
.82	Violation of record keeping requirement	\$250.00
.83	Failure to permit premise inspection	\$300.00
.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	\$250.00
.91(b)	Purchase, sell, barter, or the offer thereof, mounted specimens taken by hunting	\$250.00
.100	Take migratory game birds for which no season has been established	\$350.00
.133	Violation of crow hunting regulations	\$150.00

Regulatory Citation	Offense	Collateral
50 CFR 21 . . .	Migratory Bird Permits	
.11	Import, export, take, possess, transport, sell, purchase, barter, or offer . . . any migratory bird, part, nest, or egg thereof without a permit	\$250.00
.12 - .27	Violations of other permit regulations	\$150.00
.28	Violation of Falconry Permit requirements	\$250.00
.28(d)(1)	Take, possess, transport, golden eagle for falconry without permit	\$500.00
.28(d)(3)	Unauthorized purchase, sale, or barter of raptor	\$250.00
.29	Violation of Falconry Standards	\$250.00
.29(e)(3)	Take, possess, transport raptor in violation of 50 CFR 21.29	\$250.00
.29(e)(3)(v)	Unauthorized take of a threatened species	\$500.00
.29(i)	Unauthorized take of a raptor	\$350.00
.29(g)	Failure to comply with facility/equipment standards	\$250.00
.29(j)	General violations of misc. falconry regulations	\$150.00
.29(j)(5)	Retain or exchange molted feathers for other than imping purposes	\$250.00
.30	General violation of raptor propagation permit	\$250.00
.30(a)	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	\$350.00
.30(d)(7)	Unauthorized hybridization of raptors	\$500.00
.41-.47	Violation of depredating bird regulations	\$150.00

Regulatory Citation	Offense	Collateral
50 CFR 22 . . .	Eagle Permits	
.11	Take, possess, or transport a bald or golden eagle or parts, nest or eggs thereof without a permit	\$1,000.00 \$250.00
.12	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle or parts, nests, or eggs thereof without a permit	\$1,000.00 \$250.00
.21-.32	Violation of eagle permit requirements	\$250.00
50 CFR 23.11(a) - (e)	Unlawfully import, export, re-export, or possess unlawfully imported, exported, or re-exported Appendix I wildlife or plant species Appendix II wildlife for plant species Appendix III wildlife or plant species	 \$500.00 \$350.00 \$250.00
50 CFR 24.11	Import, export, re-export plants at non-designated port of entry	\$250.00
50 CFR 25 . . .		
.42	Failure to display permit when requested	\$150.00
.72	Failure to report accidents	\$150.00
50 CFR 26 . . .		
.21(a)	Trespass on National Wildlife Refuge (NWR) No recreational user permit Enter a closed area	 \$100.00 \$250.00
.21(b)	Permit unconfined domestic animal to enter a NWR	\$250.00
.22(a)	Fail to comply with special regulations or other official notifications under 25.31	\$150.00
.22(b)	Fail to abide by terms and conditions of entry permit	\$150.00
.36	Public assembly/demonstration without a permit	\$150.00

Regulatory Citation	Offense	Collateral
50 CFR 27 . . .	Wildlife Refuges, Prohibited Acts	
.21	Take any animal or plant without authorization	\$500.00
.31	Travel on other than a designated route of travel	\$150.00
.31(a)	Operate a vehicle in violation of state law	\$150.00
.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage	Mandatory
.31(c)	Operate a vehicle carelessly or heedlessly	\$150.00
.31(d)	Exceed 25 mph or posted speed limit	
	1-10 mph over	\$75.00
	10-20 mph over	\$100.00
	20-30 mph over	\$150.00
	31+mph and over	Mandatory
.31(e)	Operate vehicle without a muffler/spark arrester	\$100.00
.31(f)	Operate vehicle without license plate/registration	\$125.00
.31(g)	Operate vehicle without a drivers license	Mandatory
.13(h)	Block road access for other vehicles	\$100.00
.31(i)	Failure to obey orders of traffic control officer	\$250.00
.31(j)	Operate over sized/over weight vehicle	\$150.00
.31(k)	Moving of vehicle involved in accident	\$150.00
.31(l)	Operate a vehicle without proper headlights, taillights, or brake lights	\$100.00
.31(m)	Violation of other established special vehicle requirements	\$100.00
.32(a)	Unauthorized use of a boat	\$200.00
.32(b)	Operate boat in violation of either Coast Guard or State laws	\$100.00
.32(b)(2)	Operate boat in reckless/negligent manner	\$250.00
.32(b)(3)	Operate boat under influence of an intoxicant	Mandatory
.32(b)(4)	Interfere with operation of other boats	\$100.00

Regulatory Citation	Offense	Collateral
.32(b)(5)	operate boat without proper marine head	\$350.00
.32(b)(6)	Operate a sailboat without required lights	\$100.00
.32(b)(7)	Leave boat unattended for 72 hours	\$100.00
.32(b)(8)	Unauthorized use of government boat dock	\$150.00
.33	Unauthorized waterskiing on NWR	\$100.00
.34	Unauthorized operation of aircraft on/over NWR	\$500.00
.41	Carry, Possess or discharge a firearm or discharge fireworks/explosives	\$200.00
.42	Firearms; other violations	\$150.00
.43	use of weapons other than firearms	\$150.00
.51	Disturb, injure, damage animals on NWR	\$300.00
	Disturb, injure, damage plants on NWR	\$200.00
.52	Introduction of plants/animals on NWR	\$100.00
.61	Destruction or removal of property from NWR	\$350.00
.62	Search for objects of antiquity	\$150.00
	Remove objects of antiquity	\$250.00
.63(a)	Unauthorized search for valued objects	\$200.00
.63(b)	Conduct archaeological studies without permit	\$200.00
.64	Unauthorized prospecting/mining on a NWR	\$200.00
.65	Tamper with vehicles or equipment	\$200.00
.71	Take or film motion pictures of commercial use	\$250.00
.72	Cause unreasonable disturbances with audio equipment	\$150.00
.73	Use of artificial light to spot or locate wildlife	\$200.00
	Use of artificial light to take wildlife	\$500.00
.81	Enter NWR under the influence of alcohol	\$250.00
.82(b)(1)	Deliver controlled substance	Mandatory

Regulatory Citation	Offense	Collateral
.82(b)(2)	Possess controlled substance on a NWR	\$500.00
.82(b)(3)	Under influence of a controlled substance	\$250.00
.83	Indecency or disorderly conduct	\$500.00
.84	Interference with persons engaging in authorized activity	\$350.00
.85	Gambling on NWR	\$100.00
.86	Begging or soliciting	\$100.00
.91	Conducting field trials	\$150.00
.92	Conduct, install, occupy private structure	\$250.00
.93	Abandon private property	\$250.00
.94	Simple littering on a NWR	\$150.00
	Dumping refuse or waste	\$300.00
	Depositing environmental contaminants	\$1,000.00
.95(a)	Setting unauthorized fire	\$250.00
	Setting unauthorized campfire	\$100.00
.95(b)	Leaving fire unattended	\$150.00
.95(c)	Throw burning cigarette, match, etc. where it may start a fire	\$150.00
.95(d)	Smoking violation	\$100.00
.96	Unauthorized advertising	\$200.00
.97	Soliciting business or conducting commercial operation	\$350.00
50 CFR 31 ...	Wildlife Refuges, Wildlife Species Management	
.13	No refuge commercial fishing permit	\$250.00
.16	Violation of federal trapping permit regulations state trapping laws, or special trapping regulations	
	Violate state law	\$150.00
	Violate permit conditions, etc.	\$150.00
	Failure to inspect traps	\$150.00
	Unlawful sets, unlawful equipment	\$200.00
	Animal unlawfully trapped	\$150.00

Regulatory Citation	Offense	Collateral
50 CFR 32 . . .		
.2(a)	Hunt without a state license	\$150.00
.2(b)	Hunt without a migratory waterfowl stamp	\$150.00
.2(c)	Hunt in violation of federal law	\$150.00
.2(d)	Hunt in violation of state law	\$150.00
.2(e)	Hunt in violation of special access requirements	\$150.00
.2(f)	Failure to comply with special regulations	\$150.00
.2(g)	Bow hunt with any drug on an arrow	\$350.00
.2(h)	Distribution of bait and hunting over bait on NWR	\$500.00
.2(i)	Use of nails, wire, screws or bolts to attach a tree stand to a tree, or hunt from a tree which a metal object has been driven	\$150.00
.2(j)	Use or possession of alcohol while hunting	\$200.00
.2(k)	Possession of toxic shot while hunting	\$200.00
.5(a)	Fish without a state license	\$150.00
.5(b)	Fish in violation of other Federal laws and regs	\$150.00
.5(c)	Failure to comply with State law	\$150.00
.5(d)	Failure to comply with terms and conditions authorizing or use of refuge area	\$150.00
.5(e)	Failure to comply with refuge special fishing regs	\$150.00
50 CFR 70 . . .		
.4(a)	Prohibited Acts as adopted in Part 27	As noted in Part 27
.4(b)	Unauthorized fishing, taking, seining or attempt to fish, take, seine any fish, amphibians, or aquatic animals	\$250.00
.4(c)	Unauthorized take of any animals	\$300.00
.4(d)	Disturbing spawning fish	\$200.00

Regulatory Citation	Offense	Collateral
50 CFR 71 ...		
.2(a)	Hunt without a state license	\$150.00
.2(b)	Hunt migratory waterfowl without federal stamp	\$150.00
.2(c)	Violate other Federal laws and regulations	\$150.00
.2(d)	Violate other State laws and regulations	\$150.00
.2(e)	Violate terms and conditions for access and use	\$150.00
.2(f)	Violate special notices concerning hunting	\$200.00
.12(a)	Fish without a State license	\$150.00
.12(b) - .12(e)	Noncompliance with other laws or regulations	\$150.00